

Message Text

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TAGS: EFIN, EAID, UNWFC, OCON

SUBJ: INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT (IFAD):

UK DRAFTS ON DISTRIBUTION OF VOTES IN COUNCIL AND BOARD, AND

ELECTIONS TO BOARD.

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REF: ROME 0622

1. UK DISTRIBUTED TO OECD/DAC CONSULTATIVE GROUP ON JANUARY 14, 1976, TWO TEXTS PREPARED BY LEGAL STAFF IN LONDON. FIRST TEXT PERTAINS TO DISTRIBUTION OF VOTES IN THE GOVERNING COUNCIL AND THE EXECUTIVE BOARD AND THE SECOND TO ELECTION OF MEMBERS OF THE EXECUTIVE BOARD REPRESENTING CATEGORY I MEMBERS. TEXTS ARE QUOTED BELOW FOR WASHINGTON CONSIDERATION. UK HAS REQUESTED MEMBERS OF OECD/DAC GROUP TO COMMENT ON TEXTS AT NEXT COORDINATION MEETING SCHEDULED FOR 2:30 PM, TUESDAY, JANUARY 27, 1976.

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2. QUTOE: DISTRIBUTION OF VOTES IN THE GOVERNING COUNCIL AND THE EXECUTIVE BOARD (ARTICLE 6, SECTIONS 3(A) AND 6(A)). CATEGORY I.

(1) SEVENTEEN AND HALF PERCENT OF THE AGGREGATE VOTES OF THE MEMBERS IN CATEGORY I SHALL BE SHARED EQUALLY AMONGST THEM. IN ADDITION, EACH SUCH MEMBER SHALL HAVE A PROPORTIONATE SHARE OF THE REMAINING VOTES BASED ON: (A) THE INITIAL CONTRIBUTION OF THAT MEMBER MADE PURSUANT TO SECTION 2 OF ARTICLE 4; AND (B) ADDITIONAL CONTRIBUTIONS OF THAT MEMBER AUTHORIZED UNDER SECTION 3 OF ARTICLE 4, TO THE EXTENT AGREED BY OTHER MEMBERS IN CATEGORY I.

(2) IN THE GOVERNING COUNCIL EACH GOVERNOR REPRESENTING A MEMBER IN CATEGORY I SHALL BE ENTITLE TO CAST THE VOTES OF THAT MEMBER.

(3) IN THE EXECUTIVE BOARD A MEMBER ELECTED BY A GOVERNOR OR GOVERNORS REPRESENTING A MEMBER OR MEMBERS IN CATEGORY I SHALL BE ENTITLE TO CAST THE VOTES OF THAT MEMBER OR MEMBERS. WHERE THE MEMBER REPRESENTS MORE THAN ONE MEMBER IT MAY CAST SEPARATELY THE VOTES OF THE MEMBERS IT REPRESENTS.

(4) IF THE VOTING RIGHTS OF A MEMBER IN CATEGORY I SHOULD CHANGE BETWEEN THE TIMES PROVIDED FOR THE ELECTION OF MEMBERS OF THE EXECUTIVE BOARD: (A) THERE SHALL BE NO CHANGE IN SUCH MEMBERS AS A RESULT THEREOF, PROVIDED THAT IF A MEMBER OF THE BOARD SHALL CEASE TO HAVE ANY VOTING RIGHTS, ITS TERM OF OFFICE AND THAT OF ITS ALTERNATE SHALL TERMINATE FORTHWITH; (B) VOTING RIGHTS OF A MEMBER OF THE EXECUTIVE BOARD SHALL BE ADJUSTED AS OF THE EFFECTIVE DATE OF THE CHANGE IN VOTING RIGHTS OF THE MEMBER OR MEMBERS WHOSE GOVERNOR OR GOVERNORS ELECTED IT; (C) THE GOVERNOR OF A NEW MEMBER OF CATEGORY I MAY DESIGNATE AN EXISTING MEMBER OF THE EXECUTIVE BOARD TO REPRESENT IT AND CAST ITS VOTES UNTIL THE NEXT ELECTION OF MEMBERS OF THE BOARD. DURING SUCH PERIOD A MEMBER SO DESIGNATED SHALL BE DEEMED TO HAVE BEEN ELECTED BY THE GOVERNOR WHICH SO DESIGNATED IT. END QUOTE.

3. QUOTE: ELECTION OF MEMBERS OF THE EXECUTIVE BOARD REPRESENTING CATEGORY I MEMBERS. (ARTICLE 6, SECTION 5 (A))

(1) IN BALLOTTING FOR THE ELECTION OF MEMBERS OF THE EXECUTIVE BOARD REPRESENTING MEMBERS IN CATEGORY I, EACH GOVERNOR REPRESENTING SUCH A MEMBER SHALL CAST FOR ONE MEMBER ALL OF THE VOTES TO WHICH THE MEMBER WHICH APPOINTED THAT GOVERNOR IS LIMITED OFFICIAL USE

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ENTITLE. THE SIX MEMBERS RECEIVING THE GREATEST NUMBER OF VOTES SHALL BE MEMBERS OF THE EXECUTIVE BOARD, EXCEPT THAT NO MEMBER WHO RECEIVES LESS THEN (TWELVE) PERCENT OF THE TOTAL OF THE VOTES OF SUCH GOVERNORS SHALL BE CONSIDERED ELECTED.

(2) WHEN SIX MEMBERS ARE NOT ELECTED ON THE FIRST BALLOT, A SECOND BALLOT SHALL BE HELD IN WHICH THE MEMBER WHO RECEIVED THE LOWEST NUMBER OF VOTES SHALL BE INELIGIBLE FOR ELECTION AND IN WHICH THERE SHALL VOTE ONLY (A) THOSE GOVERNORS WHO VOTED IN

THE FIRST BALLOT FOR A MEMBER NOT ELECTED AND, (B) THOSE GOVERNORS WHOSE VOTES FOR A MEMBER ELECTED ARE DEEMED UNDER PARAGRAPH (3) BELOW TO HAVE RAISED THE VOTES CAST FOR THAT MEMBER ABOVE (FIFTEEN) PERCENT OF THE ELIGIBLE VOTES.

(3) IN DETERMINING WHETHER THE VOTES CAST BY A GOVERNOR ARE TO BE DEEMED TO HAVE RAISED THE TOTAL OF ANY MEMBER ABOVE (FIFTEEN) PER CENT OF THE ELIGIBLE VOTES, THE FIFTEEN PERCENT SHALL BE DEEMED TO INCLUDE, FIRST, THE VOTES OF THE GOVERNOR CASTING THE LARGEST NUMBER OF VOTES FOR SUCH MEMBER, THEN THE VOTES OF THE GOVERNOR CASTING THE NEXT LARGEST NUMBER, AND SO ON UNTIL (FIFTEEN) PERCENT IS REACHED.

(4) ANY GOVERNOR, PART OF WHOSE VOTES MUST BE COUNTED IN ORDER TO RAISE THE TOTAL OF ANY MEMBER ABOVE (TWELVE) PERCENT, SHALL BE CONSIDERED AS CASTING ALL OF HIS VOTES FOR SUCH MEMBER EVEN IF THE TOTAL VOTES FOR SUCH MEMBER THEREBY EXCEED (FIFTEEN) PERCENT.

(5) IF, AFTER THE SECOND BALLOT, SIX MEMBERS HAVE NOT BEEN ELECTED, A FURTHER BALLOT SHALL BE HELD ON THE SAME PRINCIPLES UNTIL SIX MEMBERS HAVE BEEN ELECTED, PROVIDED THAT AFTER FIVE MEMBERS ARE ELECTED, THE SIXTH MAY BE ELECTED BY A SINGLE MAJORITY OF THE REMAINING VOTES AND SHALL BE DEEMED TO HAVE BEEN ELECTED BY ALL SUCH VOTES.

(6) THE GOVERNORS REPRESENTING CATEGORY I MEMBERS MAY CHANGE THE FOREGOING RULES BY SEVENTY-FIVE PERCENT MAJORITY OF A TOTAL VOTING POWER OF SUCH GOVERNORS.

(7) ALTERNATES SHALL BE ELECTED BY THE SAME PROCEDURE.

END QUOTE.VOLPE

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